

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 1 OF THE
COMMISSIONER OF FINANCE**

**For Consideration by
The Council of The Regional Municipality of York
on March 28, 2013**

**1
REMUNERATION - MEMBERS OF COUNCIL AND LOCAL BOARDS - 2012**

(Regional Council at its meeting on March 28, 2013 amended Attachment 5 to show Regional Councillor Wheeler's expenses as a member of the Police Services Board as \$36.04)

1. RECOMMENDATION

It is recommended that Council receive this report for information.

2. PURPOSE

The purpose of this report is to provide a statement, required by legislation, of the remuneration and expenses paid in the preceding year to each Member of Council in respect of his or her services as a Member of Council, and to a Member of Council or other person who has been appointed by the Council to serve as a member of a local board.

3. BACKGROUND

Section 284(1) of the Municipal Act requires the Treasurer of every municipality to submit to Council on or before the 31st day of March in each year, a statement of

remuneration and expenses for the preceding year paid to Members of Council and local boards.

4. ANALYSIS AND OPTIONS

Remuneration and expenses for Members of Council are paid from the operating budget

Attachment 1 sets out remuneration and expenses for Members of Council for 2012. Remuneration to Regional Council members is paid under the authority of By-law A-215(a)-2000-001. Expenses are paid from funds approved in the 2012 Regional Budget adopted on January 26, 2012.

Local Municipalities pay the Members of Regional Council and are reimbursed by the Region

Under the terms of an agreement, the local municipalities pay their respective members of Regional Council on behalf of the Region. The remuneration is paid pursuant to the terms of By-law A-215(a)-2000-001. The Region reimburses the municipalities on a cost recovery basis for salary and benefits. The costs for benefits, which are provided at the local level, include the Region's share of contributions for OMERS, Canada Pension Plan and premiums for life, group health and dental coverage. Benefit coverage varies from municipality to municipality, so the cost incurred by the Region for each member of Council also varies. The annual councillor remuneration for 2012 was \$49,752.00 from January to March, \$50,747.00 from April to September, and \$51,254.00 as of October 1st, 2012. Pay periods vary among the municipalities resulting in small differences in the salary amounts reported on *Attachment 1*.

Payments from other Boards and Authorities are also included

Attached are letters from the Toronto and Region Conservation Authority and the Lake Simcoe Region Conservation Authority (*Attachments 2 and 3 respectively*), listing payments made by the authorities to Members of Regional Council or other persons appointed by Council to serve as a member of an authority. In some instances, a local municipal councillor has been appointed to an Authority on behalf of a Regional Council member. These appointments are listed on *Attachment 4*.

Expenses incurred on behalf of the Police Services Board by Members of Council who are appointed to the Board are reported in *Attachment 5*.

5. FINANCIAL IMPLICATIONS

Annual remuneration and expenses for Members of Council are included in the annual operating budget.

6. LOCAL MUNICIPAL IMPACT

The local municipalities pay their respective Regional Councillors on behalf of the Region. The municipalities invoice the Region for the Region's portion of salaries and associated benefits. The single payer arrangement between the Region and the local municipalities does not result in any increased costs to the local municipalities.

7. CONCLUSION

This report has been produced to provide a statement, required by legislation, of the remuneration and expenses paid in the preceding year to each Member of Council in respect of his or her services as a Member of Council, and to a Member of Council or other person who has been appointed by the Council to serve as a member of a local board or authority.

For more information on this report, please contact Warren Marshall, Director, Controllership Office, at Ext. 1601.

The Senior Management Group has reviewed this report.

(The five attachments referred to in this clause are attached to this report.)

Respectfully submitted,

**March 22, 2013
Newmarket, Ontario**

**B. Hughes
Commissioner of Finance**

(Report No. 1 of the Commissioner of Finance was adopted as amended, by the Council of The Regional Municipality of York at its meeting on March 28, 2013.)

The Regional Municipality of York

2012 Payments to Elected and Appointed Officials

<u>Members of Council</u>	<u>Remuneration</u> ⁽¹⁾	<u>Benefits</u> ⁽²⁾	<u>Expenses</u>
BARROW, David	50,822	6,682	3,476
BEVILACQUA, Maurizio	50,625	7,467	5,055
DAWE, Geoffrey	50,567	6,479	0
DI BIASE, Michael	50,625	7,467	0
EMMERSON, Wayne	50,625	11,746	1,187
FISCH, Bill	212,391	35,269	7,746
GROSSI, Robert	50,104	7,747	3,038
HACKSON, Virginia	50,567	3,294	526
HEATH, Jack	50,637	13,469	982
HOGG, Brenda	50,822	7,012	4,030
JONES, Jim	50,637	13,469	806
LANDON, Gordon	50,637	13,469	3,935
Li, Joe	50,637	13,469	4,356
PELLEGRINI, Steve	50,627	7,495	0
ROSATI, Gino	50,625	7,467	1,006
SCARPITTI, Frank	50,637	13,469	0
SCHULTE, Deb	50,625	7,467	1,752
SPATAFORA, Vito	50,822	7,012	0
TAYLOR, John	50,596	7,476	1,026
VAN BYNEN, Tony	50,596	7,423	2,791
WHEELER, Danny	50,104	7,804	1,193

⁽¹⁾ Pay calendars vary amongst the municipalities resulting in slight variances in annual remuneration .

⁽²⁾ Benefits include Region's share of contributions for OMERS, Canada Pension Plan and premium costs for life insurance and group health and dental coverages. Benefit coverages vary among the local municipalities.



January 14, 2013

Sent via email
bill.hughes@york.ca

Mr. Bill Hughes
Commissioner of Finance and Treasurer
Regional Municipality of York
17250 Yonge Street, PO Box 147
Newmarket, Ontario L3Y 6Z1

Dear Mr. Hughes:

Section 247 (1) of the Municipal Act, R.S.O. (1990) requires Municipal Treasurers, to submit to Council a statement of remunerations and expenses paid in the proceeding year to each member of Council with respect to his/her services as an official of the municipality, membership on a local board or other body.

The individuals who were appointed to Toronto and Region Conservation Authority (TRCA) by the Council of the Region of York received the remuneration and expenses for 2012 outlined in Attachment 1. Per diem paid was \$86.62 per meeting per twenty-four hour period and the mileage rate was fifty cents per kilometre (\$0.50/km). Per diem was ½ the regular per diem rate (\$43.31) if participated in meetings by teleconference.

The Chair, as an elected municipal member, receives two-times per diem, as does the Vice Chair when acting in the place of the Chair (\$173.24). The Chair is a Region of Durham appointee, and the Vice Chair is a City of Toronto appointee. The noted remuneration rates were approved by the Ontario Municipal Board in June, 2008.

Members are given the opportunity to collect, waive or donate remuneration and/or expenses. If a donation is requested, this is done internally by TRCA staff as a direct transfer from TRCA to The Living City Foundation (formerly The Conservation Foundation of Greater Toronto).

If you have any questions or concerns, please contact the undersigned at 416-661-6600 extension 5264 or kstranks@trca.on.ca.

Sincerely

A handwritten signature in black ink that reads "Kathy Stranks". The signature is written in a cursive, flowing style.

Kathy Stranks
Manager, Corporate Secretariat
CEO's Office

/Encl.

Attachment 1

PER DIEM AND EXPENSES SUMMARY

Name	Per diem	Mileage	Total	Comments
David Barrow	\$ 866.20	\$ 0.00	\$ 866.20	Waived mileage.
Michael Di Biase	\$ 1,732.40	\$ 170.00	\$ 1,902.40	
Jack Heath	\$ 1,385.92	\$ 412.50	\$ 1,798.42	
Linda Pabst	\$ 779.58	\$ 472.50	\$ 1,252.08	
Gino Rosati	\$ 433.10	\$ 60.00	\$ 493.10	



**Lake Simcoe Region
conservation authority**

A Watershed for Life

March 5, 2013

Via email c/o Martin.Russell@york.ca

Mr. Bill Hughes
Commissioner of Finance and Treasurer
Regional Municipality of York
17250 Yonge Street
Newmarket, ON
L3Y 6Z1

Dear Mr. Hughes:

Re: 2012 Statement of Remuneration & Expenses - LSRCA Board Appointees

Below you will find information regarding the 2012 per diem and mileage allowances paid to the appointed representatives who serve on the Authority's Board of Directors representing the Regional Municipality of York.

Member	Per Diem	Mileage	Honorarium	Total
P. Craig	\$1,100.00	\$336.02		\$1,436.02
G. Dawe	\$1,600.00	\$440.43		\$2,040.43
A. Eek	\$1,100.00	\$269.24		\$1,369.24
K. Ferdinands	\$1,100.00	\$314.82		\$1,414.82
R. Grossi	\$1,100.00	\$161.12		\$1,261.12
V. Hackson*	\$1,900.00	\$343.13	\$10,000.00	\$12,243.13
D. Kerwin	\$900.00	\$37.10		\$937.10

*Chair of the Authority is entitled to an annual honorarium of \$10,000. Payment to Mayor Hackson is inclusive of her participation on the Board of Directors, Conservation Ontario Council, Lake Simcoe Conservation Foundation and the Regulations Sub Committee.

If you have any questions, please do not hesitate to contact this office.

Yours truly,

D. Gayle Wood
Chief Administrative Officer

120 Bayview Parkway, Box 282
Newmarket, Ontario L3Y 4X1

Tel: 905.895.1281 1.800.465.0437
Fax: 905.853.5881

Web: www.LSRCA.on.ca
E-Mail: Info@LSRCA.on.ca

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The Regional Municipality of York

**Appointments of Local Municipal Councillors
to
Boards on Behalf of Regional Council Members**

Member	Municipality
Lake Simcoe Region Conservation Authority:	
Councillor Craig	Georgina
Councillor Eek	King
Councillor Ferdinands	Whitchurch-Stouffville
Councillor Kerwin	Newmarket
Toronto and Region Conservation Authority:	
Councillor Pabst	King

The Regional Municipality of York

2012 Expenses Incurred as Member of the Police Services Board

<u>Members of Council</u>	<u>Remuneration</u> <u>2012</u>	<u>Benefits</u> <u>2012</u>	<u>Expenses</u> <u>2012</u>
FISCH, Bill	0.00	0.00	2,606.16
HACKSON, Virginia	0.00	0.00	2,241.94
SCARPITTI, Frank	0.00	0.00	0.00
WHEELER, Danny	0.00	0.00	36.04